

PROCEEDINGS OF THE CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Wednesday, July 27, 2011

Present: M. Greenlaw, B. Clancy, K. Prast, S. King

Excused

Also Present: B. Natelle, A. Nizzia, S. Keckhaver, J. Skenadore, J. Driessen

1. Call to order – 4:09 p.m. – K. Prast
2. Approval May 25, 2011 Board Minutes: S. King moved to approve the minutes of the May 25, 2011 Board meeting. M. Greenlaw seconded the motion. Motion carried.
3. Correspondence: None.
4. Approval of Agenda: M. Greenlaw moved to approve the agenda as presented. B. Clancy seconded the motion. Motion carried.
5. Action Item: Donations: Jack and Linda Kemper donated a light duty shredder to Kris Cleereman's classroom.

Georgia-Pacific donated 67 cases of varied paper products for the school.

Mario Mucci donated a Mummers String Band DVD and Lyric sheets to the Music Department.

The Ashwaubenon Lions Club donated \$780 for Hopp needs.

Knights of Columbus, Fr. Claude Allouez Council #10714 donated \$208.34 toward the SOAR summer program.

Scott and Lori Ashmann donated \$200 for Hopp needs.

United Way pledges for Syble Hopp School totaling \$110.56 for the 2nd quarter of 2010 was received.

Colleen Demro donated a VCR player, 25 VCR tapes and four board games to the school.

Aurora Health Care Employee Partnership Campaign, 2nd quarter of 2010 pledges totaling \$274.68 was received.

Betty Richtman donated 3 tickets to the N.E.W. Masonic Center Magic Show.

St. Mary Catholic Community donated \$400 for Hopp needs.

De Pere Area Men's Club donated \$250 for the SOAR summer program plus \$1,000 for Hopp needs.

The NFL Alumni donated \$5,000 for Hopp needs.

De Pere Christian Outreach donated \$6,000 toward "wish list" items.

De Pere Christian Outreach donated 4 packages of youth medium Pull-Ups, one box of magazines and one box of various craft supplies.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, JULY 27, 2011:

Patty Bezecny donated 8 packages of large diapers and 5 packs of Chucks pads.

An anonymous donation of a Convard Cruiser CX-16 was received for the OT/PT Department.

Martell Construction donated \$500 toward the driveway apron project.

TAP It donated the use of one Tap-It device for the 2011-12 school year.

S. King moved to accept these generous donations. B. Clancy seconded the motion. Motion carried.

6. Action Item: Financial Report: M. Greenlaw moved to receive and place on file the financial reports for the period ending May 31, 2011 and June 30, 2011. B. Clancy seconded the motion. Motion carried.

B. Clancy moved to approve the transfer of \$2,687,515.70 from Fund 10, General Fund, to Fund 27, Special Education Fund, in accordance with Department of Public Instruction (DPI) accounting procedures. S. King seconded the motion. Motion carried.

7. Administrators Report:

- a. J. Skenadore reported to the Board regarding the progress of summer cleaning and projects in the building. The three year asbestos inspection has been completed. The new water heater for the kitchen has just been installed. There have been concerns with the air conditioners to the new portion of the building and Tweet-Garot has been contacted to address our concerns.
- b. Ms. Nizzia explained SOAR began Tuesday, July 5th and was in session for three weeks. There were 12 more additional students participating than last year. Samantha Kwaterski volunteered her time to provide a movement class during the three week session which was a wonderful addition to the program.

Ms. Nizzia reported that the Corrigan Tractor Pull event will be held on August 6th. Staff volunteer there time to earn dollars for their classroom from the proceeds.
- c. B. Natelle reports in a conversation with the DePere Parks Director for the DePere Park and Rec Department will continue to offer warm water therapy classes at the Syble Hopp School pool in the fall. This is the fourth year of this partnership and it was very successful with many community members commenting on their happiness to use the pool.
- d. The Board has set Wednesday, August 24th at 4:00 p.m. for its next meeting.
- e. Road construction continues on the Scheuring Road bridge and is expected to be completed by October, 2011. This will affect the transportation of students.

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- f. A. Nizzia reported to the Board the results of the 7 hour schedule that the High School staff proposed for the 2010-2011 school year. They changed from a 6 hour to 7 hour schedule as a one-year trial only. A. Nizzia presented the evaluation of the change. The High School staff is proposing for the 2011-12 school year to provide a block-schedule for the Independent Living and Vocational Skills classes. The staff from these two areas will report to the Board to give monthly updates on their revised curriculum. The High School staff is also proposing to switch the 4th and 7th hours of instruction so that 7th hour students will be in their homerooms to work on social skills, etc.
- B. Clancy moved to accept and place on file the Administrators Report. S. King seconded motion. Motion carried.
8. Room Agreements: M. Greenlaw moved to approve the Room Agreements with the Denmark, DePere, West DePere and Wrightstown school districts. S. King seconded the motion. Motion carried.
9. Action Item: Resignation: B. Natelle read a letter from Kathy Kaphaem resigning her position as instructional aide effective the end of the 2010-2011 school year. Ms. Kaphaem is moving to join her husband in PA as a result of a job transfer. Ms. Kaphaem has worked for 15 years at Hopp School and at many different levels. She will be sadly missed.

Nicole Petersen has resigned her position as instructional aide at Syble Hopp School. Ms. Petersen has decided to take time with her small children. Ms. Petersen has worked with our primary children for many years and will be missed.

Peter DeRuyter has resigned his position as instructional aide at Syble Hopp School. Mr. DeRuyter has accepted a position with a company as he is working toward a job that is closer to his degree. Mr. DeRuyter will be missed but assures us he will continue to volunteer at the school.

Jamie Peterson has resigned her position as a teacher for CD in the Denmark School district. Denmark has hired Ms. Peterson directly. She has worked for Brown County for the past 3 years in Denmark at the Elementary level. Ms. Peterson has done an exceptional job and will be missed.
- B. Clancy moved to accept the resignations as presented with regrets. Ms. Greenlaw seconded the motion. Motion carried.
10. Action Item: Retirement: B. Natelle read a letter from G Smith resigning his position to retirement effective June 10th after 13 years of employment. Mr. Smith has most recently worked with children who have multiple needs; drove our school bus on classroom outings and was an asset to our school.

Ursie Thomasma is resigning her position to retirement effective June 10th. Ms. Thomasma has worked at Syble Hopp School for many years initially as a substitute teacher and instructional aide. She most recently worked in the High School which included assisting students at their jobs in the community.

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Mary Brick is resigning her position to retirement effective June 24th. Ms. Brick has worked for the county for 30 years as an instructional aide and most recently working and coordinating the transportation component of the children's IEP's. Ms. Brick has been involved in Special Olympics dedicating her time after hours to chaperone our Olympians.

M. Greenlaw moved to accept these resignations to retirement. S. King seconded the motion. Motion carried.

11. Replacement Positions: The following positions are replacement positions due to retirements approved at an earlier Board meeting

Kate Mathews is being presented to fill the Occupational Therapist position at part-time, 4 days per week, vacated by Rita Last. S. King moved to approve a contract with Kate Mathews for part time Occupational Therapist. B. Clancy seconded the motion. Motion carried.

John Polkowski is being presented to fill the Adaptive Phy Ed position vacated by Lynn Nelson's retirement. B. Clancy moved to approve a contract with John Polkowski for Phy Ed teacher. M. Greenlaw seconded the motion. Motion carried.

Kris Perry is being presented to fill the Teacher of CD/Autism position vacated by Jeannine Dempsey's retirement. B. Clancy moved to authorize the Administrator to issue a contract subject to further verification. S. King seconded the motion. Motion carried.

Rebecca Suess is being presented to fill the part time position vacated by Cathy Glaser's retirement. B. Clancy moved to approve the contract with Rebecca Suess for part time teacher. S. King seconded. Motion carried.

Matthew Klug has been presented to fill the instructional aide position vacated by Kathy Kaphaem. S. King moved to offer Matthew Klug the instructional aide position. B. Clancy seconded the motion. Motion carried.

12. Payment of bills: M. Greenlaw moved to pay the bills totaling \$342,784.65 for the period ending May 31, 2011 and \$147,594.16 for the period ending June 30, 2011. B. Clancy seconded motion. Motion carried.
13. Action Item: Parent Organization: John Driessen, Parent Organization President, updated the Board on events planned by the Parent Organization. August 29th is a get-together for parents only at Pour Daddies. September 10th is the Dash for A Splash event with the Parent Organization selling Booyah. September 21st is the Parent Organization meeting will be held in the evening.
14. Executive Session: The board will move to executive session as allowed by Wisconsin Stats 19.85 (1)(e)(f)(b) to discuss personnel. M. Greenlaw moved to Executive Session and adjourn from Executive session as allowed by Wisconsin Stats 19.85 (1)(e)(f)(b) to discuss personnel. S. King seconded the motion. Motion carried.
15. Adjournment: B. Clancy moved to adjourn the meeting at 5:05 p.m. M. Greenlaw seconded the motion. Motion carried.